

**MINUTES OF THE MEETING OF THE LIBRARY COMMISSION OF THE CITY OF
LOS ALTOS, HELD ON THURSDAY, JUNE 13, 2019 AT 6:30 P.M. AT MAIN LOS
ALTOS LIBRARY, 13 S SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Commissioners Bedard, Dixon, Hill, Kiremidjian, Steinle

ABSENT: Commissioner R. Liu, Y. Liu

PUBLIC COMMENTS

None.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Steinle, seconded by Commissioner Bedard, the Commission unanimously approved 5 – 0 the minutes of the May 9, 2019 Library Commission Meeting.

2. Work Plan

Action: None taken. The Commission received the presentation by the Work Plan Subcommittee of Commissioners Bedard, Dixon, and Steinle. The subcommittee was adjusted to remove Commissioner Dixon and add Commissioner Y. Liu to capture a new commissioner's perspective. The subcommittee would plan to report an updated work plan at the next Library Commission meeting.

INFORMATIONAL ITEMS

3. Update from County Staff

Financial and Administrative Services Manager Chuck Griffen presented the monthly update for Santa Clara County. He highlighted the following information:

- Summer Reading and Learning Program
- Various Events
- Customer Satisfaction Survey
- Tedx Teen Talk
- Maker Fair
- JPA Board Meeting

Community Librarian Marlene Iwamoto presented the monthly update for the Los Altos Library and Woodland Branch. She highlighted the following information:

- Program Highlights
- Volunteer Statistics

- April Statistics for the Main and Woodland Libraries
- Upcoming Events Calendar

4. Information from the Friends of the Library

Public Comment from Jane Packard of the Los Altos History Museum. She expressed concern about the removal of apricot trees for placement of the Friends of the Library storage sheds. She asked that all groups be consulted.

No update from Friends of the Library.

5. Update from NCLA/Redevelopment Task Force

NCLA Task Force Chair Cindy Hill reported that the RFQ subcommittee is working to review the submitted proposals and interview the interested consultants. The Task Force is also working on their vision of a new library.

6. Update from City Staff

Staff Liaison Jaime Chew announced that the Summer Activity Guide has been released and that registration is currently open. She also reported that the summer season is full of events and activities such as: the Summer Concert Series on Thursday nights, the Glorious 4th Celebration on July 4th, the Downtown Green, and the Los Altos vs. Los Altos Hills Softball Game on August 17. Additional information on all programming can be found on the City website.

COMMISSIONERS' REPORTS AND COMMENTS

Commissioners Hill and Steinle reported that they encouraged the Los Altos City Council to participate in the Summer Reading Program

Vice Chair Dixon announced that he will be moving out of the Los Altos area, so he would no longer be eligible to serve on the Library Commission. June would be his final meeting.

FUTURE AGENDA ITEMS

Work Plan

ADJOURNMENT

Chair Kiremidjian adjourned the meeting at 8:12pm.